

Agenda
Borough of Matawan
Workshop Meeting
May 7, 2013
7:00 PM

1. **Roll Call**
2. **Executive Session** Resolution 13-05-01
3. **Moment of Silence**
4. **Salute to the Flag**
5. **Presentation of Retirement Plaque – Patricia Sickels**
6. **Presentation of Proposed Shared Radio Services – OEM Coordinator Sgt. Thomas Falco**
7. **Approval of Minutes** April 16, 2013
8. **Old Business**
9. **Consent Agenda**
 - Resolution 13-05-02: Redemption of Tax Sale Certificate – US Bank Cust for Pro Capital I, LLC – Certificate #10-00073
 - Resolution 13-05-03: Redemption of Tax Sale Certificate – Wen Lu – Certificate #11-00083
 - Resolution 13-05-04: Redemption of Tax Sale Certificate – Jian Yang – Certificate #12-00007
 - Resolution 13-05-05: Redemption of Tax Sale Certificate – US Bank Cust for Pro Cap II, LLC – Certificate #12-00017
 - Resolution 13-05-06: Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #12-00043
 - Resolution 13-05-07: Redemption of Tax Sale Certificate – Jian Yang – Certificate #12-00044
 - Resolution 13-05-08: Redemption of Tax Sale Certificate – US Bank Cust for Crestar Capital, LLC – Certificate #12-00045
 - Resolution 13-05-09: Redemption of Tax Sale Certificate – Jian Yang – Certificate #12-00053
 - Resolution 13-05-10: Redemption of Tax Sale Certificate – Jian Yang – Certificate #12-00079
 - Resolution 13-05-11: Redemption of Tax Sale Certificate – US Bank Cust for Pro Capital II, LLC – Certificate #12-00083
 - Resolution 13-05-12: Approval of Taxi Driver License Renewal – Arif H. Jaffrey
 - Resolution 13-05-13: Approval of Taxi Driver License Renewal – Carlos Oliver
10. **New Business**
 - Resolution 13-05-14: Resolution Authorizing an Agreement with the Monmouth County Mosquito Extermination Commission
 - Resolution 13-05-15: Resolution Authorizing Price Agreement with the Automatic Data Processing, Inc. for Payroll Services
 - Resolution 13-05-16: Authorizing the Borough of Matawan to Enter Into a Lease Addendum with Community YMCA for the Premises at the Broad and Church Street Community Center
 - Resolution 13-05-17: Resolution to Support and Participate in the Volunteer Tuition Credit Program for Volunteer Firefighters
 - Resolution 13-05-18: Resolution to Waive Administrative Requirement and Grant Use of the Burrowes Mansion by American Legion Post 176

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- Resolution 13-05-19: Authorizing Waiver of Municipal Fees – Borough of Matawan Memorial Day Parade – Don’s Dogs
- Resolution 13-05-20: Amending Resolution 13-04-37: Acceptance of Retirement Municipal Clerk – Jean B. Montfort
- Resolution 13-05-21: Accepting the Tax Collector’s Annual Unaudited Report
- Resolution 13-05-22: Municipal Budget Notice – Municipal Budget of the Borough of Matawan, County of Monmouth for the Fiscal Year 2013
- Resolution 13-05-23: A Resolution to Fix and Determine the 2013 Salaries and Wages of Officers, Management, Supervisory Personnel and General Employees Not Represented by an Organized Bargaining Unit and Employed by the Borough of Matawan, Monmouth County, New Jersey
- Resolution 13-05-24: Emergency Temporary Appropriation
- Ordinance 13-13: Amending and Supplementing the Revised General Ordinances of the Borough of Matawan – Chapter VII - Traffic
- Resolution 13-05-25: Payment of Bills

11. Privilege of the Floor

12. Adjourn